IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

Prime Research Alliance Research E, Inc.)
Plaintiff and Counterclaim Defendant,)
v.) Civil Action No. 02-CV-2857
Catalina Marketing Corporation	
Defendant and Counterclaim Plaintiff.)

STIPULATED ORDER OF DISMISSAL WITH PREJUDICE

The parties, pursuant to a Settlement Agreement and Release, have reached an agreement as to all matters raised in this action. Accordingly, IT IS HEREBY STIPULATED by and between Plaintiff and Counterclaim Defendant, Prime Research Alliance Research E, Inc., and Defendant and Counterclaim Plaintiff, Catalina Marketing Corporation, through their respective counsel, that this action be dismissed with prejudice in its entirety pursuant to Rule 41(a)(1)(ii) and (c) of the Federal Rules of Civil Procedure, each party to bear its own costs and attorneys' fees.

KAUFMAN, COREN & RESS, P.C. MORGAN, LEWIS & BOCKIUS LLP Celle Kaer Hes Steven M. Coren, Esq. Eric Kraeutler, Esq. 1525 Locust St., 17th Floor John V. Gorman Philadelphia, PA 19102 1701 Market Street (215) 735-8700 Philadelphia, PA 19103 (215) 963-5000 Edward W. Goldstein, Esq. Paul V. Storm GOLDSTEIN & POLASEK Dawn C. Wolff 1177 West Loop South, Suite 400 STORM & HEMINGWAY, L.L.P. Houston, TX 77027 8117 Preston Road, Suite 460 Dallas, TX 75225 Attorneys for Plaintiff, (214) 292-8300 Prime Research Alliance Research E, Inc. Attorneys for Defendant, Catalina Marketing Corp. IT IS SO ORDERED this day of , 2004.

Judge